

Prepared and Return To:

J. Randal Tomblin, Attorney
ELDER LAW ASSOCIATES, PLLC
1255 Lynnfield Rd., Suite 117
Memphis, TN 38119
(901) 820-0810

CERTIFICATION OF TRUST

TO WHOM IT MAY CONCERN:

1. The name of the Trust to which this certification applies is the **EMMA JEAN MORGAN IRREVOCABLE TRUST**, dated February 4th, 2011.
2. The Trust EIN is 27-7059670.
3. As of the date of this certification, the trust has not been revoked or amended.
4. The name and mailing address of the Trustee is:

Robert E. Morgan
2916 Boffin Dr.
Southaven, MS 38672
(662) 383-0503
(901) 573-4563
5. The name and mailing address of the Settlor is:

Emma Jean Morgan
2782 Star Landing Rd. East
Southaven, MS 38672
(662) 429-7676
Second No. N/A
6. One-half (50%) interest in the following real property situated in DeSoto County, Mississippi is owned by the Trust:

Lot 14, Section "A", Ross Pointe PUD, Section 2, Township 2 South, Range 8 West as shown on plat of record in Plat Book 51, Page 23, in the Chancery Court Clerk's Office of DeSoto County, Mississippi, to which reference is hereby made for a more particular description of said property.

7. The termination date of this trust is the date that all matters have been settled following the death of the Settlor.
8. Successor Trustee provisions are included and successor Trustee named.
9. You are authorized to accept orders and other instructions from any of the Trustees or successor Trustees.
10. All Trustees have the authority to act jointly or individually and to enter into all types of transactions, including, but not limited to purchases, sales, mortgages, leases and loans secured by Trust property.
11. The Trust indemnifies and holds 3rd parties harmless from any liability for effecting transactions at the request of any of the Trustees named above or any successor trustees.
12. The undersigned agree to inform you in writing of any event that could materially alter this certification.

Emma Jean Morgan

EMMA JEAN MORGAN, Settlor

STATE OF TENNESSEE)
COUNTY OF SHELBY)

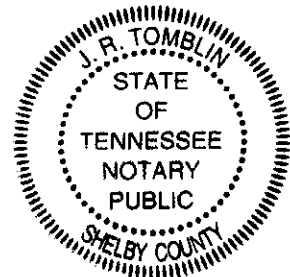
SWORN TO and SUBSCRIBED before me this the 4th day of February 2011.

J. R. Tomblin

NOTARY PUBLIC

MY COMMISSION EXPIRES:

My Commission Expires:
August 2, 2014



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**ASSIGNMENT OF
FURNITURE, FURNISHINGS AND PERSONAL EFFECTS**

I, **EMMA JEAN MORGAN**, do hereby sell, transfer and assign, without consideration, all right, title and interest which said trust has in personal property (including business assets) of every kind, including but not limited to furniture, fixtures, appliances, furnishings, antiques, pictures, china, silverware, glass, books, jewelry, wearing apparel, recreational vehicles, tools and all policies of fire, burglary, property damage, and other insurance on or in connection with the use of this property, stocks, bonds, mutual funds, certificates of deposit, promissory notes, savings accounts, checking accounts, which we now own or which we may own in the future, to:

THE EMMA JEAN MORGAN IRREVOCABLE TRUST dated February 4th, 2011,
ROBERT E. MORGAN, Trustee.

IN WITNESS WHEREOF, I have signed this assignment on February 4th, 2011.


EMMA JEAN MORGAN, Settlor

**STATE OF TENNESSEE
COUNTY OF SHELBY**

On February 4th, 2011, before me, the undersigned, **J. R. Tomblin**, a Notary Public in and for said County and State, personally appeared, **EMMA JEAN MORGAN**, Settlor, personally known to me or proved to me on the basis of satisfactory evidence to be the persons whose names are subscribed to the within instrument and acknowledged that they executed the same.

WITNESS my hand and official seal.

My Commission Expires:
August 2, 2014


NOTARY PUBLIC

